

## **Professionals and Professional Faculty Assembly**

### **MEETING AGENDA**

Thursday, December 3<sup>rd</sup> 2015

8:30 – 9:45 a.m.

Board of Visitors Board Room, Blow Hall

#### **I. Call to order**

#### **II. Agenda: Review and approval**

#### **III. Minutes: Review and approve November meeting minutes** (minutes distributed Nov. 9<sup>th</sup>)

#### **IV. Updates/Old Business:**

- a. Mid-Term Elections
- b. Bylaws modifications: Administrative Issues Committee name
- c. Professional Development Committee (modify ad Hoc status)
- d. Board of Visitors meeting recap

#### **V. Committee Updates and Goals**

- Administrative Issues
- Academic Issues
- Membership
- Communications
- Professional Development

#### **VI. PPFA General Meeting**

Structure and timing

#### **VII. New Business**

- Monthly meeting times
- Holiday food drive—PPFA sponsorship
- PPFA membership list (question of grant funded positions)
- Letterhead
- PPFA Provost review

#### **VIII. Next PPFA Meeting: To Be Determined**